

AGENDA / NOTICE

Revised 2/14/18

Group Insurance Board
State of Wisconsin

Wednesday, February 21, 2018
8:30 a.m. – 12:30 p.m.

Lussier Family Heritage Center
3101 Lake Farm Rd., Madison, WI 53711



Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.	➔	1. Consideration of Open and Closed Minutes of November 15, 2017 Meeting	
8:35 a.m.		2. Announcements	Eileen Mallow
8:40 a.m.	➔	3. Election of Officers	Lisa Gurley
8:45 a.m.	➔	4. Health Insurance	
		A. 2019 It's Your Choice Open Enrollment Period	Sara Brockman
		B. Health Benefit Program Agreement & Uniform Benefits for the 2019 Plan Year	Renee Walk
		❖ Presentation	
		C. 2018 It's Your Choice Enrollment Statistics	Shayna Schomber
		❖ Presentation	
		D. WPS Audit Results	Shayna Schomber
		❖ Presentation	
10:15 a.m.		5. Break	

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

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Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

10:25 a.m.	6. Employee Reimbursement Account and Health Savings Account Programs A. Third Party Audits of Total Administrative Services Corporation (TASC) Update ❖ Presentation B. Contract Extension Request – TASC ❖ Presentation C. Request for Proposals – Section 125 Cafeteria Plan, Health Savings Account, Employee Reimbursement Account, and Fringe Benefit Account Programs ❖ Presentation	Jessica Rossner Jessica Rossner, Sara Brockman Jessica Rossner, Sara Brockman
11:05 a.m.	7. Dental Benefits A. Utilization Report for 2017	Anne Treankler, Delta Dental
11:45 a.m.	8. Data Warehouse A. Truven Implementation Update ❖ Presentation B. Truven Presentation	Rachel Carabell Mike Curtiss, Ronda Daugherty, Eric Poston, Truven
12:20 p.m.	9. Operational Updates A. Procurement of Contract Compliance Audit Services B. GIB Correspondence ❖ Letter 1 ❖ Letter 2 ❖ Letter 3 C. Legislative Update D. Legal Case Update E. Ombudsperson Services 2017 Quality Assurance Activities Report F. Participation in the WPE Group Health Insurance Program and ICI Plan G. Transportation Fringe Benefit Plan Update H. Proposed 2019 Board Meeting Dates I. Governance Manual Updates J. 2017 – 2019 Audit Plan Status	Bonnie Cyganek Lisa Gurley Tarna Hunter David Nispel, Dan Hayes Liz Doss-Anderson, James Kates, Mary Richardson Jaymee Meier Jessica Rossner Lisa Gurley Lisa Gurley Yikchau Sze

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12:25 p.m.

10. Future Items for Discussion

12:30 p.m. 

11. Adjournment

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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